

**STATE OF GEORGIA****Exhibit E**

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**ANNUAL REGISTRATION**

\*Electronically Filed\*

Secretary of State

Filing Date: 3/30/2023 12:37:22 AM

**BUSINESS INFORMATION**

<b>CONTROL NUMBER</b>	H857911
<b>BUSINESS NAME</b>	OLD REPUBLIC INSURANCE CO.
<b>BUSINESS TYPE</b>	Foreign Insurance Company
<b>EFFECTIVE DATE</b>	03/30/2023
<b>ANNUAL REGISTRATION PERIOD</b>	2023

**PRINCIPAL OFFICE ADDRESS**

<b>ADDRESS</b>	631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA
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**REGISTERED AGENT**

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
THE PRENTICE-HALL CORPORATION SYSTEM	2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA	Gwinnett

**OFFICER INFORMATION**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Craig Richard Smiddy	CEO	631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA
Frank Joseph Sodaro	CFO	631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA
Thomas Andrew Dare	SECRETARY	631 Excel Drive, Suite 200, Mt. Pleasant, PA, 15666, USA

**AUTHORIZER INFORMATION**

<b>AUTHORIZER SIGNATURE</b>	Stacy L Smith
<b>AUTHORIZER TITLE</b>	Officer